

**AGENDA**  
**REGULAR BOARD MEETING**  
**E.M.W. GAS ASSOCIATION**  
**April 18, 2023**  
**TO BE HELD AT EMW GAS ASSOCIATION**  
**416 5<sup>TH</sup> ST. ESTANCIA, NM**

1. CALL TO ORDER AND OPENING, PLEDGE
2. APPROVAL OF THE AGENDA Time (1 Minute)
3. APPROVAL OF March 21, Drafted Minutes Time (5 minutes)
4. MONTHLY REPORTS – Action Items (\*) Time (10 minutes)
  - A. Trial Balance Report – March 2023 (\*)
  - B. Gas Loss Report (Multi-Year Comparison) (\*)
  - C. Approve March Gas Invoices (\*)
  - D. Disconnect Comparison (\*)
  - E. In-Kind Donations to EMWT Water Association (\*)
5. INTRODUCTION OF GUESTS
  - A. Lee Baldwin, Baldwin Accounting & Consulting LLC.
6. CORRESPONDENCE
  - A. Moriarty Re-appointment Letter, Mike Anaya
  - B. Willard Appointment Letter, Robert Chavez
  - C. Estancia Appointment
7. PENDING BUSINESS – Action Items (\*)
  - A. First of the Month Index & Locked-In Pricing (\*)
  - B. CNG Update (\*)
  - C. Update EMW Gas Annual Meeting April 27, 2023 @ 5:00 pm (\*)
  - D. Remove Sylvia Chavez as bank signer/ Add New Bank Signer (\*)
8. NEW BUSINESS – Action Items (\*)
  - A. Monthly Disconnects (\*)
9. ADMINISTRATION ITEMS – Action Items (\*)
  - A. Audit 2022, Exit Interview Handouts (\*)
  - B. Elect New Officers (\*)
  - C. Committees – Review/Make Changes (\*)
  - D. Scholarship Applications – Set Date & Time for Review Applications (\*)
  - E. Budget Committee to Set Date & Time (\*)
10. EXECUTIVE SESSION (The following matters will be discussed in closed session) (\*)
  - A. Personnel Matters
  - B. Threatening and Pending Litigation: None
    - a. Threatened Litigation.
11. RECONVENE FROM EXECUTIVE SESSION
12. MATTER OF NON-ACTION
  - A. NONE.
13. NEXT MEETING DATE
  - A. Regular Scheduled meeting May 8, 2023, at 7:00 pm if needed, & May 16, 2023, at 6:00 pm.
14. ADJOURNMENT